

# Town of Underhill Meeting Agenda & Minutes

**Date & Start Time:** Tuesday, June 05, 2018, 7:30 p.m.      **End Time:** 8:30 p.m.  
**Meeting Type:** RECREATION COMMITTEE MEETING  
**Location:** Underhill Town Hall

<u>HANDOUT :</u>

<u>INVITEES/ATTENDEES:</u>			
<b>Chair -</b>	Bernie Peine		
<b>Recorder -</b>	Bernie Peine		
Bernie Peine	Anton Kelsey	Seth Friedman	
Emilie Soisson			

<Attendees are identified by an \* >

<b>AGENDA</b>			
<b>Item #</b>	<b>Agenda Items</b>	<b>Comments/Minutes</b>	<b>Action Number</b>
1	Call Meeting to Order/Adjustments to Agenda		
2	Public Comment Period		
3	Review current open items		
4	Repairs and other maintenance items Update current repairs Pond clean out Finalize plans for remaining budget		
5	Life Guard for 2018/2019 season		
6	Mowing on Casey's hill		
7	Tennis court survey and other use for courts		
8	Adjourn Recreation Committee Meeting (Tentative)		

<b>ACTION ITEM LOG</b>					
<b>Date Added</b>	<b>Action Number</b>	<b>Assignee</b>	<b>Action</b>	<b>Due Date</b>	<b>Date Closed</b>
05/22/2018	1	Anton	Send out notice on Front Page forum about pond clean out	05/30/2018	
05/22/2018	2	Bernie	Contact Max about life guard this season	05/30/2018	
05/22/2018	3	Bernie	Contact Brian about which budget can use for mowing question	05/30/2018	

<b>DECISION LOG</b>			
<b>Date Added</b>	<b>Approvers</b>	<b>Decision made</b>	<b>Approved (Y/N)</b>
05/22/2018	All	Seth to purchase new ropes with floats and submit expense for reimbursement	Y
05/22/2018	All	Seth to purchase new inlet pipe to fix intake to pond	Y

# ***Town of Underhill Meeting Agenda & Minutes***

Date & Start Time: Tuesday, June 05, 2018, 7:30 p.m. End Time: 8:30 p.m.  
Meeting Type: RECREATION COMMITTEE MEETING  
Location: Underhill Town Hall

DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)